Faculty Senate Session Agenda
7 October 2014; 2:00 pm
Booth Library Conference Room

I. Attendance

II. Approval of Minutes: 23 September 2014

III. Communications
   a. 9/18/14 CAA Minutes
   b. 9/25/14 CAA Minutes
   c. UIUC Response to SUCSS Statement of Concern, plus SC13.06 and IBHE-FAC letter.
   d. E-mail from Acting VPBA McCann, Re:SUCSS
   e. E-mail from Tom Foster (SIUE), Re:SUCSS
   f. E-mail from Phillip Beverly (CSU FacSen), Re:CSU De-Recognition
   g. Letter from Senator Conwell, Re: Faculty Staffing Data Request
   h. Root Cause Analysis document
   i. EIU Open Access Policy Draft Recommendation

IV. Special Presentation: Admissions and Enrollment Management

V. Old Business: NOTE: SINCE THE ADMISSIONS DISCUSSION MAY BE LENGTHY, COMMITTEE REPORTS MAY BE TRUNCATED OR ELIMINATED ENTIRELY, EXCEPT FOR URGENT BUSINESS COMMUNICATED TO THE CHAIR IN ADVANCE.
   A. Committee Reports
      1. Executive Committee:
      2. Nominations Committee:
      3. Elections Committee:
      4. Faculty-Student Relations Committee
      5. Faculty-Staff Relations Committee
      6. Awards Committee
      7. Faculty Forum Committee
      8. Budget Transparency Committee
      9. Constitution and By-Laws Review Committee
     10. Committee on Committees
     11. Other Reports
        a. Provost’s Report
        b. Other
   B. Other Old Business

VI. New Business
   A. Future Agenda: Fall meeting dates: October 14 (FacSen Constitution and By-Laws Revisions); November 4 (President Perry); November 18 (Dean Lanham—Open Access Policy?/Finalize Constitution and By-Laws Revisions?); December 2 (Intercollegiate Athletics Board?).
   B. Other New Business –

VII. Adjournment